

UINTAH TRANSPORTATION SPECIAL SERVICE DISTRICT

February 6, 2012

NOTICE OF MEETING OF THE BOARD OF DIRECTORS

which will be held on Wednesday, **March 7, 2012**

at

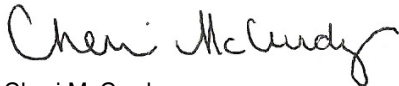
320 North Aggie Boulevard, Suite 101

Vernal, Utah

AGENDA

4:00 P.M.	CALL TO ORDER
4:02 P.M.	PRAYER / INSPIRATIONAL THOUGHT
4:05 P.M.	APPROVAL OF MINUTES
4:07 P.M.	A PUBLIC HEARING TO RECEIVE INPUT FROM THE PUBLIC WITH RESPECT TO AN APPLICATION TO THE PERMANENT COMMUNITY IMPACT FUND BOARD FOR A MATCHING \$150,000 WHICH WILL BE USED AS MATCH MONEY TOWARDS AN APPLICATION FOR A TIGER IV GRANT APPLICATION FOR THE PURPOSE OF CONDUCTING THE UINTAH BASIN RAILROAD STUDY
4:20 P.M.	PROJECT BUSINESS/UPDATES AS NEEDED: 2011 OIL SANDS DEMONSTRATION PROJECT (FIDLAR ROAD), SEEP RIDGE ROAD-APPROVAL OF GRANT CONTRACTS FOR CIB PHASE 2 FUNDING, BASIN TRANSIT ASSOCIATION PARTICIPATION, 2012 CHIP SEAL-AWARD OF CONSTRUCTION CONTRACT, 2012 DEEP CREEK ROAD (11,500 EAST)-AWARD OF CONSTRUCTION CONTRACT, 2012 ASHLEY CREEK BRIDGES, 2012 3500 WEST, 2012 500 SOUTH (1500 TO 2500 WEST), 500 SOUTH UDOT PROJECT (VERNAL AVENUE TO 1500 WEST)-MOU WITH VERNAL CITY, 2012 UINTAH BASIN RAILROAD STUDY, REDWASH ROAD PROJECT
5:20 P.M.	APPROVAL OF ADDITIONS TO 2012 PRE-QUALIFIED CONTRACTOR POOL
5:25 P.M.	APPROVAL OF ADDITIONS TO 2012 ENGINEERING POOL
5:30 P.M.	DISTRICT BUSINESS AND OPERATIONAL MATTERS, PAYABLES, TREASURER REVIEW OF BANK STATEMENTS, MINERAL LEASE SUMMARY, RETIREMENT FORMS
5:50P.M.	CLOSED SESSION FOR THE PURPOSE OF DISCUSSING THE CHARACTER, PROFESSIONAL COMPETENCE, PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL; COLLECTIVE BARGAINING; LITIGATION; PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
6:00 P.M.	ADJOURNMENT

I certify that a copy of this notice was posted at least 24 hours prior to meeting time and notification given to the Utah Public Notice Website pursuant to UCA 52-4-202.



Cheri McCurdy
Executive Director

NOTE: In accordance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Chelsey Hunt 24 hours in advance at 435-789-4636.